



**Historic Preservation Commission
REGULAR MEETING MINUTES
Tuesday, March 13, 2018 7:00 PM**

MEETING CALLED TO ORDER.

The meeting was called to order by Deborah Osepchuk, Chairperson, at 7:10 pm. Mrs. Osepchuk read the notice of compliance with the New Jersey Open Public Meetings Act and indicated that appropriate notice was forwarded to the officially designated newspaper Asbury Park Press and the New Coaster, filing a copy of the notice with the Municipal Clerk, and posting a copy of the notice on the board in the Municipal Complex, and the Township website www.neptunetownship.org.

ROLL CALL AND FLAG SALUTE

Present: Mr. Buckley, Mrs. Heinlein, Mrs. Osepchuk, Mrs. Shaffer, Mr. Steen, Mr. Wierzbinsky, and Mr. McNamara

Absent: Mrs. Mallette and Mrs. Spencer

Also Present: Eugene Melody III, ESQ and Torro Reporting, LLC

ALSO PRESENT: Eugene Melody III, ESQ and Torro Reporting, LLC

PRIVILEGE OF THE FLOOR / OPEN PUBLIC DISCUSSION

No Public Discussions

APPLICATIONS REVIEWED:

1. **HPC Application NO 2017-207 for 38 Embury Avenue – Block 228 Lot 2**
Lynn Thompson/C & C Air
The Commission did not vote on this application. The applicant will submit updated pictures showing the location of the line sets for the proposed air condenser unit. The Tech Review Committee will review the updated photographs.
2. **HPC Application NO 2018-001 for 44 Abbott Avenue**
A motion was made by Mr. Buckley to approve the proposed solar panels with deviations. The motion as seconded by Mr. Steen and passed.
3. **HPC Application NO 2018-017 for 128 Cookman Avenue - Block 259 Lot 6**
The Commission did not vote on this application. The Applicant will submitted additional information that demonstrates compliance with current design guidelines.
4. **HPC Application NO 2018-031 for 128 Cookman Avenue - Block 259 Lot 6**
The Commission did not vote on this application. The Applicant will submitted additional information that demonstrates compliance with current design guidelines
5. **HPC Application NO 2018-025 for 53 Webb Ave – Block 217 Lot 15**
The Commission did not vote on this application. The Applicant requested to have the application removed from the agenda.



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6. HPC Application NO 2018-024 for 48 Broadway – Block 248 Lot 8

The Commission did not vote on this application. The Applicant must submit plans to the Tech Review Committee for the proposed railings and alterations to the existing columns.

ADMINISTRATIVE APPROVALS

<u>Cert. of Appropriateness</u>	<u>Parcel Data</u>	<u>Type of Work</u>
HPC2018-036	13 MAIN AVE	Painting
HPC2018-026	10 EMBURY AVE	Roof Siding
HPC2018-023	87 ABBOTT AVE	Painting
HPC2018-020	23 OCEAN AVE	Deck
HPC2018-011	38 PITMAN AVE	Foundation Repair
HPC2018-012	143 WEBB AVE	AirCondenser
HPC2018-004	125 HECK AVE	Windows
HPC2017-276	106 ABBOTT AVE	New French Door
HPC2017-256	24 SURF AVE	Deck

A motion was made by Mrs. Heinlein to memorialize the administrative approvals. The motion was seconded by Mr. Buckley and all the present members were in favor.

APPLICATION AND RESOLUTIONS TO BE MEMORIALIZED

- Resolution 2018-016 for 116 Clark Avenue
A motion was made by Mr. Steen to memorialize the subject resolution. The motion was seconded by Mr. Wierzbinsky and passed.
- Resolution 2018-017 for 95 Broadway
A motion was made by Mr. Wierzbinsky to memorialize the subject resolution. The motion was seconded by Mr. Steen and passed.
- Resolution 2018-018 for 35 Webb Avenue
A motion was made by Mrs. Heinlein to memorialize the subject resolution. The motion was seconded by Mr. Wierzbinsky and passed.
- Resolution 2018-019 for 16 Pitman Avenue
A motion was made by Mr. Steen to memorialize the subject resolution. The motion was seconded by Mr. Wierzbinsky and passed.

DISCUSSION ITEMS

The Commission held a discussion in regards to ZBA Application No 17-13 for the property located at 6 Atlantic Avenue (Block 107 Lot 8).

ADJOURNMENT

A motion was made by Mr. Buckley to adjourn the meeting at 9:55 pm, the motion was seconded by Mrs. Osepchuk. All present members in favor.
Minutes submitted by Dawn Crozier, Secretary.